

**DRAFT**  
**TeamTX Committee Meeting Agenda**  
**February 25-27, 2009**  
Hilton Austin  
500 East 4<sup>th</sup> Street  
Austin, Texas 78701

**Thursday, February 26, 2009**

**3:15**

**Committee Meetings**

***Finance Committee***

*Topics -*

*Presentation on North Tarrant Concession CDA*

***Legislative Committee***

*Topics -*

*Update on State Legislative Agenda*

*Update on Federal Stimulus Program*

*Presentation on TxDOT Legislative Initiatives*

**Friday, February 27, 2009**

**10:30 a.m.**

**Committee Meetings**

***Interoperability Committee***

*Topics -*

*183 A Conversion to Cashless Tolling, Ron Fagan (CTRMA)*

*Violation enforcement legislative updated, James Harris*

*Post Transaction Issues on Video Collection (Moderated Discussion)*

***Communications and Marketing Committee***

*Topics-*

*183 A Conversion to Cashless Tolling, Lessons Learned*

*Effective outreach and marketing in a tight economy*

*Legislative update – current issues on marketing and toll roads*

***Engineering Committee***

*Topics -*

*Optimizing Concrete Pavement Designs, Jim Mack, P.E.*

*Pavements on expansive soils and traffic facts you don't know,  
Darrel Holmquist*

*Solving maintenance issues in design and construction, Joe Graff,  
P.E.*



**TeamTX**